

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

**Regular Session
January 19, 2016**

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<http://www.englewoodgov.org/inside-city-hall/city-council/agendas-and-minutes>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Jefferson at 7:41 p.m.

2. Invocation

The invocation was given by Council Member Russell.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Russell.

4. Roll Call

Present: Council Members Jefferson, Olson, Barrentine, Martinez, Russell, Yates

Absent: Council Member Gillit

A quorum was present.

Also present: City Manager Keck
Acting City Attorney Comer
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Carlile
Planner II Kirk, Community Development
Recreation Services Manager Sack
Human Resources Manager Vega
Deputy Police Chief Sanchez
Technical Support Specialist I Munnell, Information Technology

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER MARTINEZ SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 4, 2016.**

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez

Nays: None

Absent: Council Member Gillit

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Jeremy Letkomiller, an Englewood resident, was scheduled to address Council regarding increasing crime and safety, but was unable to attend the meeting.

(b) Cassandra Letkomiller, an Englewood resident, was scheduled to address Council regarding safety hazards with residential development, but was unable to attend the meeting.

(c) Doug Cohn, an Englewood resident, addressed Council regarding the Comprehensive Plan.

(d) Elaine Hults, an Englewood resident, addressed Council regarding creating a balanced community. She also expressed her concern about the Board and Commission applicant process.

7. Recognition of Unscheduled Public Comment

(a) Diane Tomasso, an Englewood resident, objects to several parts of the Comp Plan. She opined that the adoption of the Comp Plan is premature and ill advised.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER MARTINEZ SECONDED, TO APPROVE AGENDA ITEMS 8 (a) THROUGH (cc).

COUNCIL MEMBER YATES MOVED TO PULL APPLICANT THAT WANTS TO SERVE ON BOTH PLANNING AND ZONING AND THE URBAN RENEWAL AUTHORITY AND APPROVE WHAT WE HAVE LEFT AND DISCUSS HOW TO HANDLE THE POSITIONS THAT WERE PULLED.

YATES WITHDREW HIS MOTION.

COUNCIL MEMBER RUSSELL MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO TABLE AGENDA ITEMS 8 (h) (j) (m) AND (aa).

RUSSELL WITHDREW HER MOTION.

COUNCIL MEMBER RUSSELL MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO TABLE AGENDA ITEMS 8 (j) & (m).

Vote results:

Ayes: Council Members Russell, Barrentine, Jefferson, Yates, Martinez
Nays: Council Member Olson
Absent: Council Member Gillit

Motion carried.

VOTE RESULTS ON MOTION TO APPROVE APPOINTMENTS, AS AMENDED - RESOLUTION NOS. 3 THROUGH 29, SERIES OF 2016.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez
Nays: None
Absent: Council Member Gillit

Motion carried.

(a) RESOLUTION NO. 3, SERIES OF 2016

A RESOLUTION REAPPOINTING JOSEPH DEMOOR TO THE MALLEY CENTER TRUST FUND FOR THE CITY OF ENGLEWOOD, COLORADO.

(b) RESOLUTION NO. 4, SERIES OF 2016

A RESOLUTION REAPPOINTING THOMAS FINN TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO FOR THE CITY OF ENGLEWOOD, COLORADO.

(c) RESOLUTION NO. 5, SERIES OF 2016

A RESOLUTION REAPPOINTING ANGELA SCHMITZ TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO.

(d) RESOLUTION NO. 6, SERIES OF 2016

A RESOLUTION REAPPOINTING MARK HUSBANDS TO THE PARKS & RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(e) RESOLUTION NO. 7, SERIES OF 2016

A RESOLUTION REAPPOINTING KAREN MILLER TO THE PARKS & RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(f) RESOLUTION NO. 8, SERIES OF 2016

A RESOLUTION REAPPOINTING ROGER MATTINGLY TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(g) RESOLUTION NO. 9, SERIES OF 2016

A RESOLUTION REAPPOINTING KRISTIN MARTIN TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(h) RESOLUTION NO. 10, SERIES OF 2016

A RESOLUTION REAPPOINTING THOMAS BURNS TO THE WATER AND SEWER BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(i) RESOLUTION NO. 11, SERIES OF 2016

A RESOLUTION REAPPOINTING MELISSA IZZO TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(j) A RESOLUTION REAPPOINTING CATHERINE TOWNLEY TO THE PLANNING AND ZONING COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO WAS TABLED.

(k) RESOLUTION NO. 12, SERIES OF 2016

A RESOLUTION REAPPOINTING STEVE KING TO THE PLANNING & ZONING COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(l) RESOLUTION NO. 13, SERIES OF 2016

A RESOLUTION REAPPOINTING JAMES PHELPS TO THE NON-EMERGENCY RETIREMENT BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(m) A RESOLUTION REAPPOINTING CATHERINE TOWNLEY TO THE ENGLEWOOD URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO WAS TABLED.

(n) RESOLUTION NO. 14, SERIES OF 2016

A RESOLUTION APPOINTING MIGUEL CORRAL TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(o) RESOLUTION NO. 15, SERIES OF 2016

A RESOLUTION APPOINTING THOMAS KRUCK AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(p) RESOLUTION NO. 16, SERIES OF 2016

A RESOLUTION APPOINTING BRYCE ALEXANDER AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(q) RESOLUTION NO. 17, SERIES OF 2016

A RESOLUTION APPOINTING DANIEL BLACK AS A YOUTH LIASON TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(r) RESOLUTION NO. 18, SERIES OF 2016

A RESOLUTION APPOINTING ANDREW KELLER TO THE ELECTION COMMISSION OF THE CITY OF ENGLEWOOD, COLORADO.

(s) RESOLUTION NO. 19, SERIES OF 2016

A RESOLUTION APPOINTING CAROLINE GODWIN TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(t) RESOLUTION NO. 20, SERIES OF 2016

A RESOLUTION APPOINTING BRETT KOTAL TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(u) RESOLUTION NO. 21, SERIES OF 2016

A RESOLUTION APPOINTING BETHANY WILSON TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(v) RESOLUTION NO. 22, SERIES OF 2016

A RESOLUTION APPOINTING KLARALEE CHARLTON TO THE MALLEY CENTER TRUST FUND BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(w) RESOLUTION NO. 23, SERIES OF 2016

A RESOLUTION APPOINTING STEVE REITER TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(x) RESOLUTION NO. 24, SERIES OF 2016

A RESOLUTION APPOINTING WILLIAM DUNLAP TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(y) RESOLUTION NO. 25, SERIES OF 2016

A RESOLUTION APPOINTING JESSICA HALL TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(z) RESOLUTION NO. 26, SERIES OF 2016

A RESOLUTION APPOINTING NAOMI LUMBAN-GAOL AS A YOUTH MEMBER TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(aa) RESOLUTION NO. 27, SERIES OF 2016

A RESOLUTION APPOINTING JIM WOODARD TO THE ENGLEWOOD URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD.

(bb) RESOLUTION NO. 28, SERIES OF 2016

A RESOLUTION APPOINTING PAUL GLISTA AS AN ALTERNATE MEMBER TO THE URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD.

(cc) RESOLUTION NO. 29, SERIES OF 2016

A RESOLUTION APPOINTING DON ROTH AS AN ALTERNATE VOTING MEMBER TO THE WATER AND SEWER BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez
Nays: None
Absent: Council Member Gillit

Motion carried.

9. Consent Agenda

COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), (ii), 9 (b) (i), (ii) AND 9 (c) (i).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER YATES

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO, ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE (OEDIT) TO FUND ADMINISTRATION ACTIVITIES FOR THE SOUTH METRO ENTERPRISE ZONE.

(ii) COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER YATES

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AMONG THE COLORADO CITIES OF AURORA, ENGLEWOOD, LAKEWOOD AND WHEAT RIDGE; THE CITY AND COUNTY OF DENVER; THE OFFICES OF THE DISTRICT ATTORNEYS FOR THE FIRST AND SECOND JUDICIAL DISTRICTS OF COLORADO; THE COLORADO COUNTIES OF ADAMS, ARAPAHOE AND JEFFERSON; AND THE STATE OF COLORADO TO ESTABLISH A COLORADO AUTO THEFT PREVENTION AUTHORITY-METROPOLITAN AUTO THEFT TASK FORCE.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 2, SERIES OF 2015/2016 (COUNCIL BILL NO. 64, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING THE FOUNDRY SITE PLAN OF THE SAND CREEK PLANNED UNIT DEVELOPMENT (PUD) LOCATED THE SOUTH EAST PORTION OF THE SAND CREEK PUD IN THE CITY OF ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 3, SERIES OF 2016 (COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "COOPERATIVE STATE AND LOCAL AGREEMENT" BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION AND THE CITY OF ENGLEWOOD.

(c) Resolutions and Motions

(i) RESOLUTION NO. 30, SERIES OF 2016

A RESOLUTION AWARDDING A SOLE SOURCE CONTRACT FOR THE PURCHASE OF TWENTY POLICE PORTABLE RADIOS TO MOTOROLA SOLUTIONS.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez

Nays: None

Absent Council Member Gillit

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

(i) Manager Sack presented a recommendation from the Parks, Recreation and Library Department to approve a bill for an ordinance authorizing an intergovernmental agreement between the City of Englewood and Arapahoe County for the ACOS Grant award to construct the RiverRun Trailhead Phase II.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 4.

COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2015 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: RIVERRUN TRAILHEAD PHASE II, BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE, STATE OF COLORADO.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez

Nays: None

Absent: Council Member Gillit

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

(c) Resolutions and Motions

(i) Manager Vega presented a recommendation from Human Resources to approve a resolution setting wages for non-union employees in 2016 similar to those granted in the 2016 Collective Bargaining Agreement with the Englewood Employee Association (EEA).

COUNCIL MEMBER RUSSELL MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 31, SERIES OF 2016.

RESOLUTION NO. 31, SERIES OF 2016

A RESOLUTION SETTING WAGES FOR NON-UNION EMPLOYEES OF THE CITY OF ENGLEWOOD FOR 2016.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez
Nays: None
Absent: Council Member Gillit

Motion carried.

(ii) Manager Vega presented a recommendation from Human Resources to approve a resolution establishing a new compensation plan for 2016.

COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER MARTINEZ SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 32, SERIES OF 2016.

RESOLUTION NO. 32 SERIES OF 2016

A RESOLUTION FOR THE ADOPTION OF THE CITY OF ENGLEWOOD 2016 COMPENSATION PLAN SALARY GRADES.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez
Nays: None
Absent: Council Member Gillit

Motion carried.

(iii) Deputy Police Chief Sanchez presented a recommendation from the Police Department to adopt a sole-source resolution authorizing the Englewood Police Department to sign an agreement with Tyler Technologies to purchase E-Ticketing equipment and software.

COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - RESOLUTION NO. 33, SERIES OF 2016.

RESOLUTION NO. 33, SERIES OF 2016

A RESOLUTION AWARDED A SOLE SOURCE CONTRACT FOR THE PURCHASE OF E-TICKETING EQUIPMENT AND SOFTWARE.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez
Nays: None
Absent: Council Member Gillit

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

(i) A motion to approve approximately \$8,028 for Councilmembers to attend the National League of Cities Conference in Washington, D.C. March 5-9, 2016 was considered.

COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER MARTINEZ. SECONDED, TO APPROVE APPROXIMATELY \$8,028 FOR COUNCILMEMBERS TO ATTEND THE NATIONAL LEAGUE OF CITIES CONFERENCE IN WASHINGTON, D.C. MARCH 5-9, 2016.

Vote results:

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez

Nays: None

Absent: Council Member Gillit

Motion carried.

13. **City Manager's Report**

(a) City Manager Keck discussed the Metro Fire Training Center and requested Council provide clear direction on this matter.

14. **City Attorney's Report**

Acting City Attorney Comer did not have any matters to bring before Council.

15. **Adjournment**

MAYOR JEFFERSON MOVED TO ADJOURN. The meeting adjourned at 9:45 p.m.

/s/ Loucrishia A. Ellis
City Clerk